GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Taxes Department- Sri C.Surya Prakash, former Commercial Tax Officer, O/o Dy. Commissioner (CT), Nellore (retired) had failed to submit his Annual Property Returns for some of the years and also to obtain prior permission from the competent authority for acquiring some of immovable assets and movable assets-Departmental proceedings initiated under Rule 20 of the Andhra Pradesh Civil services (Classification, Control & Appeal) Rules 1991 read with Rule 9 APRP Rules, 1980 - Articles of Charges – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.1409 **Dated:27.11.2019**

Read the following:-

1. From DG, ACB Lr No. 111/RCA-CIU/2015-S.8, dated: 5.02.2018.
2. Govt. Memo No. 19616/Vig.II(3)/2015-Vig.II-14, dated:10.07.2018.
3. From DG, ACB Lr No. 111/RCA-CIU/2015-S.8, dated: 10.10.2018.
4. G.O.Ms.No:480, Revenue(Vig.II) Department, dated:27.11.2019.

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O R D E R :

In pursuance of the sanction accorded by the Government under Sub-Clause (1) of Clause (b) of Sub-Rule (2) of Rule 9 of the Andhra Pradesh Revised Pension Rules, 1980 for initiating departmental proceedings against Sri C.Surya Prakash, former Commercial Tax Officer, O/o. Deputy Commissioner (Commercial Taxes), Nellore (retired) vide reference read above, it is proposed to hold an inquiry against the said Sri C.Surya Prakash, former Commercial Tax Officer, O/o. Deputy Commissioner (Commercial Taxes), Nellore (retired) in accordance with procedure laid down in Rule 20 of the Andhra Pradesh Civil services (Classification, Control & Appeal) Rules 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I), Statement of imputations for the charges framed (Annexure-II), and a list of documents by which, and a list of witnesses by whom, the Articles of Charge are proposed to be sustained (Annexure-III & IV) are also enclosed.

3. Sri C.Surya Prakash, former Commercial Tax Officer, O/o Deputy Commissioner (Commercial Taxes), Nellore (retired) is directed to submit a written statement of his defence within 15 days of the receipt of this order.

4. He is informed that an enquiry under Rule 20 of the Andhra Pradesh Civil services (Classification, Control & Appeal) Rules 1991, will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. He is further informed that if he does not submit his written statement of defence within the time specified in para 3 above, further action will be processed based on the material available on record.

6. Attention of Sri C.Surya Prakash, former Commercial Tax Officer, O/o Deputy Commissioner (Commercial Taxes), Nellore (retired) is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside

Contd.,2

influence to bear upon any superior authority to further her interest in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that she is aware of such a representation and that it has been made at her instance and action shall be taken against her for violation of rule 24 of the Andhra Pradesh Civil Service (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Sri C.Surya Prakash, former Commercial Tax Officer, O/o Deputy Commissioner (Commercial Taxes), Nellore (retired) (**through** the Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada).
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
Copy to
The Director General, Anti Corruption Bureau, Andhra Pradesh, Pandit Nehru Bus station, NTR Administrative Block, 2nd Floor, Vijayawada.
Sf/Sc.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI CHERUKUPALLI SURYA PRAKASH, COMMERCIAL TAX OFFICER, O/o. DY. COMMISSIONER (CT), NELLORE (RETD).

That Sri Cherukupalli Surya Prakash, Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District was born on 23.11.1958. He joined in Government Service as Junior Assistant in Commercial Taxes Department on 15.12.1981 and worked as LDC in the O/o Commercial Tax Office, Kothagudem, Janagam, Hyderabad from 15-12-1981 to 05-09-1985, promoted as UDC and worked at Printing Press, Hyderabad. Later he promoted as Assistant Commercial Tax Officer and worked at Commercial Tax Office, Nellore, Chilakaluripet Check post, Guntur and Parchur. Later he was promoted as Deputy Commercial Tax Office and worked at Pidudguralla, RVEO office, Hyderabad, and Mangalagiri and Subsequently he was promoted as Commercial Tax Office and worked at Nellore, Naidupet, Gudur, and Machilipatnam Nandigam and later in Nellore since 03.07.2015 to till the date of searches i.e. 07.08.2015. While functioning in the above capacities committed grave misconduct in as much as. His date of birth is 23.11.1958 is due to retire from service on attaining the age of superannuation on 30.11.2018. Here in referred as Government Servant.

CHARGE-I

That the Govt. Servant Sri Cherukupalli Surya Prakash S/o Pullaiah, Occ: Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District while working in different capacities from 15.12.1981 to 07.08.2015 neither obtained prior permission from the competent authority for acquiring immovable assets excepts the assets mentioned at Item Nos. 1, 2, 17, 18, 19 and Item No.21 of movable assets in his name and in the names of his family members nor giving previous intimation to the competent authority (in case of immovable assets) and without reporting such transactions to the competent authority (in case of movable assets).

CHARGE-II

That the Government Servant Sri Cherukupalli Surya Prakash S/o Pullaiah, Occ: Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District failed to submit his Annual Property Returns except the assets mentioned at Item Nos.2 & 17 and for the years of 1994, 1998, 2001, 2002, 2006, 2007 & 2009 during the check period i.e. from 15.12.1981 to 07.08.2015.

Thus Sri Cherukupalli Surya Prakash S/o Pullaiah, Occ: Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a member of service and thereby contravened Rules 9 (1), 9 (2) and 9 (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI CHERUKUPALLI SURYA PRAKASH, COMMERCIAL TAX OFFICER, O/o. DY. COMMISSIONER (CT), NELLORE(RETD).

That the Sri Cherukupalli Surya Prakash S/o Pullaiah, Occ: Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District was born on 23.11.1958. He studied MA (Political Science) and joined in Government Service as Junior Assistant in Commercial taxes Department on 15.12.1981 and worked as LDC in the O/o Commercial Tax Office, Kothagudem, Janagama, Hyderabad from 15-12-1981 to 05-09-1985, promoted as UDC and worked at Printing Press, Hyderabad. Later he promoted as Assistant Commercial Tax Officer and worked at Commercial Tax Office, Nellore, Chilakaluripet Check post, Guntur and Parchur. Later he was promoted as Deputy Commercial Tax Officer and worked at Pidudguralla, RVEO office, Hyderabad, and Mangalagiri and Subsequently he was promoted as Commercial Tax Officer and worked at Nellore, Naidupet, Gudur, and Machilipatnam Nandigam and later in Nellore since 03.07.2015 till the date of searches have been conducted on 07.08.2015 when he is drawing a basic pay of Rs.29,200/-. His date of retirement on attaining the age of superannuation on 30.11.2018. He is hereinafter referred to as Government Servant (GS).

The source report was submitted to the Director General, Anti Corruption Bureau, Andhra Pradesh, Hyderabad with an allegation that the Government Servant is in possession of disproportionate assets to a tune of Rs.77,72,900-00 and obtained permission from the Additional Director (Rayalaseema), Anti-Corruption Bureau, Andhra Pradesh, Hyderabad vide Proceedings No.1/AD(R)-ACB/2015, dated: 01.08.2015, authorizing Kum A.Rama Devi, Deputy Superintendent of Police, Anti-Corruption Bureau, CIU, Andhra Pradesh, Hyderabad to register a case against the Accused Officer U/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 and to investigate.

On 06.08.2015 a case in Cr No.1/RCA-CIU/2015 was registered against the Government Servant/Accused Officer for having in possession of assets disproportionate to his known sources of income and searches were conducted on the residential premises of the Charged Government Servant and his relatives on 07.08.2015 and investigation was taken up.

During the course of investigation, searches were conducted on 07.08.2015 at House No.16-7-187, Flat No.201, Sri Maheswari Classic, 3rd Main Road, Ramamurthy Nagar, Nellore, SPSR Nellore and seven other places. On 11.12.2015 Bank locker inventory proceedings were conducted at Locker No.53 of Syndicate Bank, Brundavana Gardens Branch, Guntur which is in the name of Smt.Ch.Sumalatha, W/o. Sri Suryaprakash Accused Officer / Government Servant, found gold ornaments and cash in the locker which were mentioned in Assets Item Nos. 26 & 27 and another bank locker No: 2/73 in the State Bank of India, Personal Banking Branch, Dilsukh Nagar, Hyderabad which is in the name of Sri T.Praveen Kumar, S/o. Sri Prasad Rao, friend of Accused Officer/Government Servant on 13.08.2015 and nothing was found in the locker and inventory proceedings conducted in the presence of mediators and respective locker holders.

During the course of investigation 10 segregated all documents pertaining to Income, Assets and Expenditure and investigated into. During the course of investigation, it was noticed that the Government Servant failed to obtain permission or intimation from the competent authority for the assets (immoveable) below mentioned except item No.1,2,17,18,19 and Item No.21 of Moveable Assets as mentioned.

S. No	Description of Property	Permission obtained or not
	IMMOVABLE ASSETS	
1	**Plot No.6 in Nallapadu Village, Guntur District** Government Servant / Accused Officer purchased Plot No.6 having area of 440 Sq. Yds. House Plot in Sy.No.195 in Nallapadu Village, Guntur District for Rs.1,54,000/- vide Doc.No.1601/2003 of Sub-Registrar, Nallapadu, Guntur District.	AO/G.S. obtained permission for the transaction.
2	**Flat No.12, Yogesh Residency, Chandra Mouli Nagar, Guntur Town, Guntur District** Government Servant/ Accused officer purchased one semi- finished flat in Plot No.4 admeasuring 60 sq.yds. for Rs.2,46,900/- vide Doc.No. 4454/2006 of the SRO, Guntur and executed development agreement with Sudha Constructions, D.No.4-1-42, 1st Lane, Ramannapet, Guntur City, Guntur District vide Doc.No.4455/2006 of Jt.SR0-1 dt.10.04.2006. AO also paid Rs.6,70,000/- for construction of Flat No.12 in the said plot. Later the A.O. finished construction by making additions viz. flooring with marble slabs, MS grills, cupboards etc. by investing Rs.2,60,000/-. The Deputy Director (Engg.) ACB, AP, Hyderabad evaluated the said Flat and submitted evaluation report vide Lr.No. 1/ACBCIU-Hyd/DD(Engg.)/2015 dt.28.12.2015 of Dy. Director, ACB, AP, Hyderabad.	A.O/G.S. obtained permission for this transaction.
3	**Vacant site in Plot No.11, Hanchaya Village(Manasi Nagar) Kasaba Hobli, Mysore Taluk, Mysore, Karnataka State.** Government Servant / Accused Officer purchased vacant site bearing plot No.11 in Block No.24 admeasuring 2160 Sq.yds. at Hanchaya Village (Manasi Nagar), Kasaba Hobli, Mysore Taluk, Mysore, Karnataka from Smt. P.Visalakshmi for Rs. 2,38,000/- vide Doc.No. 2508/2005-06 dt. 16.05.2005 of SRO, Mysore (North), Karnataka.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
4	**Agricultural land of area Ac.0.23 cents at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District.** Government Servant/ Accused Officer purchased agricultural land admeasuring Ac.0.23 cents in Sy.No. 71/3, 71/4, 71/6, 72-6 situated at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District in the names of his wife and Smt. Penagaluru Lalitha for Rs.34,500/- vide Doc.No.93/2009 dt.31.01.2009 of SRO, Indukurupet, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
5	**Agricultural land of area Ac.0.85 cents at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District.** Government Servant / Accused Officer purchased agricultural land of area Ac.0.85 cents at Munagaladoruvu Village in Sy.No. 72/5 of Thotapalli Gudur Mandal, SPSR Nellore District in the names of his wife and Smt. Penagaluru Lalitha for Rs.1,19,000/- vide Doc.No.192/2009 dt. 26.2.2009 of SRO, Indukurupet, SPSR Nellore District	A.O.G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.

6	**Agricultural land of area Ac.1.69 cents at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District.** G.S./Accused Officer purchased agricultural land of area Ac.1.69 cents in Sy.No. 72/3 and 72/4 at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District in the names of his wife and Smt. Penagaluru Lalitha for Rs.2,37,000/- vide Doc.No.193/2009 dt.26.2.2009 of SRO, Indukurupet, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under APCS(conduct) Rules 1964.
7	Agricultural land admeasuring Ac.1.00 cents at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District G.S./Accused Officer purchased agricultural land admeasuring Ac.1.00 cents in Sy.No. 64/4 at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District in the names of his wife and Smt. Penagaluru Lalitha for Rs.1,40,000/- vide Doc.No.194/2009 dt.26.2.2009 of SRO, Indukurupet, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
8	**Agricultural land of area Ac.0.38 1/2 cents at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District.** G.S./Accused Officer purchased agricultural land Ac.0.38 1/2 cents in Sy.No. 65/1 at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District in the names of his wife and Smt. Penagaluru Lalitha for Rs.54,000/- vide Doc.No.243/2009 dt.26.2.2009 of SRO, Indukurupet, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
9	**Agricultural land admeasuring 50 cents, Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District.** G.S./Accused Officer purchased agricultural land admeasuring 50 cents in Sy.No. 64/5 situated at Munagaladoruvu Village, Thotapalli Gudur Mandal, SPSR Nellore District in the names of his wife and Smt. Penagaluru Lalitha for Rs.70,000/- vide Doc.No.244/2009 dt.26.2.2009 of SRO, Indukurupet, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules, 1964.
10	**House Plot No. 40 admeasuring 266.66 Sq.Yds at North Rajupalem Village, Kodavaluru Mandal, SPSR Nellore District** G.S./Accused Officer purchased house plot no.40 admeasuring 266.66 Sq.Yds in Sy.No.250 situated at North Rajupalem Village, Kodavaluru Mandal, SPSR Nellore District in the name of his wife for Rs.2,67,000/- vide Doc.No.117/2011 dt.24.01.2011 of SRO, Kovur, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
11	**House plot no. 39 admeasuring 266.66 Sq.Yds. at North Rajupalem Village, Kodavaluru Mandal, SPSR Nellore District** G.S./Accused Officer purchased a house plot No.39 admeasuring 266.66 Sq.Yds.in Sy.No.250 of North Rajupalem Village, Kodavaluru Mandal, SPSR Nellore District in the name of his wife for Rs.2,67,000/- vide Doc.No.118/2011 dt.24.01.2011 of SRO, Kovur, SPSR Nellore	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.

	District.	
12	**House Plot No. 35 admeasuring 266.66 sq.yds. at North Rajupalem Village, Kodavaluru Mandal, SPSR Nellore District** G.S./Accused Officer purchased a house plot No.35 admeasuring 266.66 sq. yds. in Sy.No.250 situated North Rajupalem Village, Kodavaluru Mandal, SPSR Nellore District in the name of his wife for Rs.2,67,000/- vide Doc.No.119/2011 dt.24.01.2011 of SRO, Kovur, SPSR Nellore District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
13	**House plot no.153 admeasuring 223 sq. yds. at Karmanghat Village, Saroornagar Mandal, Ranga Reddy District, Hyderabad.** G.S./Accused Officer purchased house plot No. 153 East Part admeasuring 223 sq. yds. in Sy.No. 57 situated Ward No.8, Block No.6, FCI Colony, Karman Ghat Village, Saroornagar Mandal, RR District in the name of his wife for Rs.13,98,000/- vide Doc.No.3892/2012 dt.07.04.2012 of SRO, Ranga Reddy East, LB Nagar, Hyderabad	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
14	**House plot no. 963 admeasuring 400 sq. yds. at Pedda Amber Pet, Hayath Nagar, Hyderabad.** G.S./Accused Officer purchased house plot No.963 admeasuring 400 sq.yds. in Sy.No. 578 situated at Pedda Amber Pet Village, Hayath Nagar Mandal, RR District in the name of his wife for Rs.4,00,000/- vide Doc.No.5082/2012 dt.07.12.2012 of SRO, Pedda Amberpet, RR District.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
15	**House Plot No.65 admeasuring 250 Sq.Yds at Kuntloor Village, Hayathnagar Mandal, RR District.** G.S./Accused Officer purchased house plot No.65 admeasuring 250 sq.yds. in Sy.No. 19 situated Kuntloor Village, Hayathnagar Mandal, RR District in the name of his wife for Rs.3,00,000/- vide Doc.No.547/2014 dt.27.01.2014 of SRO, Hyderabad East.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
16	**House Plot No. 103 admeasuring 300 sq. yds. at Kuntloor Village, Hayathnagar Mandal, RR District.** G.S./Accused Officer purchased house plot No.103 admeasuring 300 sq.yds. in Sy.No. 86, 87, 88 & 89 situated at Kuntloor Village, Hayathnagar Mandal, RR District in the name of his wife for Rs.3,60,000/- vide Doc.No.237/2014 dt.22.01.2014 of SRO, Hyderabad East.	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under A.P.C.S (conduct) Rules 1964.
17	**House Plot No.47 A, admeasuring 171 Sq.Yds, Gannavaram Village, Krishna District and constructed duplex house and total value of Rs.18,87,500/-** G.S./Accused Officer Purchased house plot bearing No 47-A admeasuring 171 Sq.Yds in RS.No. 93/2, Door No.59-31 situated at Gannavaram Village, Krishna District in the name of his wife for Rs.4,27,500/- vide Doc.No.11471/2014 dt.11.11.2014 of SRO, Gannavaram, Krishna District. Later he constructed one duplex house in the above said	A.O./G.S. obtained permission for this transaction.

	plot in the year 2015. The Deputy Director (Engg.), ACB, AP, Hyderabad evaluated the Flat and submitted evaluation report vide Lr.No. 1/ACB-CIU-Hyd/DD (Engg.)/2015 DT. 28.12.2015 wherein he mentioned that the value of the aforesaid house was Rs.14, 60,000/-.	
18	**House Plot admeasuring 53.11 Sq.Yds, Rammurthy Nagar, Nellore.**	A.O./G.S. obtained permission for the transaction.
	G.S./Accused Officer Purchased house plot admeasuring 53.11 Sq.Yds in CAS.No. 278 & 279/2 situated at Ramamurthy Nagar, IIIrd Cross Road, Nellore Bit-I Area, SPSR Nellore District in the name of his wife for Rs.4,80,000/- vide Doc.No.4292/2010 dt.29.03.2010 of SRO, Nellore, SPSR Nellore District.	
19	**Flat No.201, 2nd Floor, Sri Maheswari Classic Apartment, 3rd Cross Road, Rammurthy, Nellore SPSR Nellore District.**	A.O./G.S. obtained permission for this transaction.
	G.S./Accused Officer purchased Flat NO. 201, 2nd Floor, 3rd Cross Road, Rammurthy Nagar, Nellore admeasuring 1475 Sq. fts including Car Parking Area in CAS.No. 278 & 279/2 in the name of his wife for Rs.35,55,625/- vide unregistered builder agreement dt. 29.03.2010 with Managing Partner, Sri Maheswari Constructions, Srinivasa Agraharam, Nellore City. The Deputy Director (Engg), ACB, AP, Hyderabad also evaluated the Flat and submitted evaluation report vide Lr.No. 1/ACB-CIU-Hyd/DD(Engg.)/2015 dt. 28.12.2015 that the value of the aforesaid flat was Rs.35,55,625/-.	
20	**Plot No.28 admeasuring 1040 Sq.Yds at Kasaba, Hanchya Village, Mysore Taluk, Karnataka State.**	A.O./G.S. did not obtain permission for this transaction or informed the same as contemplated under APCS (Conduct) Rules, 1964.
	G.S./Accused Officer purchased open plot no.28 in Block No.32 admeasuring 1040 sq. fts. situated at Hanchya Village (Manasi Nagara), Kasaba Hobli, Mysore Taluk, Karnataka in the name of his wife for Rs.1,15,000/- vide Doc.No.2499/2005-06 dt.16.05.20005 of SRO, Mysore (North), Karnataka.	
	MOVABLE ASSETS	
21	**Hyundai Xing Santro Car AP 7 AC 7706**	A.O./G.S. obtained prior permission to purchase this vehicle
	G.S./Accused Officer purchased one Hyundai Xing car bearing No.AP77706 for Rs.3,97,155/- in the name of his wife Smt.Ch.Sumalatha.	
22	**Bajaj KTM 200 Duke BS-III Motor bike**	A.O./G.S. did not taken prior permission to purchase this vehicle
	G.S./Accused Officer purchased one "Bajaj KTM 200 Duke BS-III Motor bike" bearing No.AP-16-CL-6761" in the year 2014 for Rs.1,50,174/- including life tax Rs.12,370/- and registration fees Rs.395/- in the name of his son Sri Cherukupalli Chaya Deep Sai.	

The Government Servant, acquired the above mentioned immovable / movable assets held in his name and in the names of his family members without obtaining the permission/information from the competent authority excepts the assets mentioned at Item Nos. 1, 2, 17, 18, 19 & 21.

During the course of investigation, the blow mentioned documents were collected apart from other documents.

1. A letter RC No.A1/105/2015, Dt.19.08.2015 of the Deputy Commissioner (Commercial Tax), No.I Division, Vijayawada.
2. A letter Rc.No.74/2015-D2, Dt.09.09.2015 of the Deputy Commissioner (Commercial Tax), Guntur —II division, Guntur.
3. A letter Rc.No.321/2015/A3-II, Dt.02.09.2015 of the Deputy Commissioner (Commercial Tax), Guntur Division, Guntur.

Thus the Government Servant Sri Cherukupalli Surya Prakash S/o Pullaiah, Age: 57 Years, Occ: Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District contravened Rule 9 (1) (2) of Andhra Pradesh Civil Services Conduct Rules 1964.

Thus the Government Servant has therefore rendered himself liable for regular departmental action.

STATEMENT OF IMPUTATION FOR CHARGE – II

That the Charged Government Servant Sri Cherukupalli Surya Prakash, S/o Pullaiah, Occ: Commercial Tax Officer, O/o Deputy Commercial Taxes, Nellore, SPSR Nellore District while working in Revenue (Commercial Tax) Department during the period from 15.12.1981 to 07.08.2015 has failed to file Annual Property Returns during his service except the assets mentioned at Item Nos.2 & 17 and for the years of 1994, 1998, 2001, 2002, 2006, 2007 & 2009 and below documents secured.

1. A letter RC No.A1/105/2015, Dt.19.08.2015 of the Deputy Commissioner (CT), No.I Division, Vijayawada.
2. A letter Rc.No.74/2015-D2, Dt.09.09.2015 of the Deputy Commissioner (CT), Guntur —II division, Guntur.
3. A letter Rc.No.321/2015/A3-II, Dt.02.09.2015 of the Deputy Commissioner (CT), Guntur Division, Guntur.

As such the Government servant did not submit his Annual Property Returns during his service except the assets mentioned at Item Nos.2 & 17 and for the years of 1994, 1998, 2001, 2002, 2006, 2007 & 2009 and thereby contravened Rule 9 (7) of APCS conduct Rules 1964.

Thereby the Government Servant has therefore rendered himself liable for regular departmental action for major penalty.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI CHERUKUPALLI SURYA PRAKASH, COMMERCIAL TAX OFFICER, O/o. DY. COMMISSIONER (CT), NELLORE(RETD), ARE PROPOSED TO BE SUSTAINED.

S.No	Name of the Document/Record
1	Copy of the Inventory proceedings drafted on 07.08.2015 at House No.16-7- 187, Flat No.201, Sri Maheswari Classic, 3rd Main Road, Ramamurthy Nagar, Nellore, SPSR Nellore District under the occupation of AO.
2	A letter RC No.A1/105/2015, Dt.19.08.2015 of the Deputy commissioner (CT), No.I Division, Vijayawada.
3	A letter Rc.No.74/2015-D2, Dt.09.09.2015 of the Deputy commissioner (CT), Guntur-II division, Guntur.
4	A letter Rc.No.321/2015/A3-II, Dt.02.09.2015 of the Deputy Commissioner (CT), Guntur Division, Guntur.
5	A letter No.CC/02/2017, Dt.08.02.2017 of the Joint Sub-Registrar-138, Nallapadu, Guntur District its Certified copy of document No.1601/2003.
6	A letter No.CC.Nos.753/2017, 744/2017, Dt.09.02.2017 of the Joint SubRegistrar-II, Guntur, Guntur District its attested copies of documents No.4454/2006, 4455/2006, 6889/1996.
7	A letter SL.No.SRO/MYS-N/Other/65/15-16, Dt.22.03.2016 of the SRO, Mysore (North), Karnataka State its attested copies of the document No.2508/2005-06.
8	A letter No.72/2015, Dt.15.09.2015 of the Joint SRO, Indukurupeta, SPSR Nellore District its Attested copies of the documents No.2508/2005-06, 192/2009, 193/2009, 194/2009, 243/2009, 244/2009.
9	A letter No.Nil/September/2015, Dt.14.09.2015 of the SRO, Kovur, SPSR Nellore District its attested copies of the documents No.117/2011, 118/2011, 119/2011.
10	A letter No.497/2017, Dt.05.07.2017 of the Sub-Registrar, LB Nagar, RR District, Telangana State its attested copies of the documents No.3892/2012, 15613/2014, 18961/2014.
11	A letter No.190/2015, Dt.28.09.2015 of the SRO, Pedda Amberpet, RR District, Telangana State its attested copies of the documents No.5082/2012.
12	A letter No.442/2015, Dt.21.09.2015 of the SRO, Hyderabad East, Telangana State its attested copies of the documents No.547/2014, 237/2014.
13	A letter No.Nil/2015, Dt.28.10.2015 of the SRO, Gannavaram, Krishna District its attested copies of the documents No.11471/2014.
14	A letter No.G1/327/2017, Dt.06.03.2017 of the DRO, Nellore, SPSR Nellore District its attested copies of the documents No.4292/2010, 4293/2010.
15	A letter SL.No.SRO/MYS-N/Other/05/17-18, Dt.03.04.2017 of the Sr. Sub Registrar, Mysore North, Mysore, Karnataka State its attested copies of the documents No.2499/2005-06.
16	Letter No.1/ACB-CIU-Hyd/DD (Engg.)/2015, Dated 28.12.2015 of DD, Engg., ACB, AP, Hyd. of Sri P.Sudarshan Reddy, Dy. Director (Engg), ACB, A.P., Hyderabad.
17	Letter No.R.No.778/A1/2016, Dated 16.04.2016 of The Deputy Transport Commissioner, Guntur, Guntur District about the registration of the Hyundai Xing Santro Car bearing No. AP 07 AC 7706.
18	Copy of invoice of Hundai Xing Santro Car bearing No.AP 07 AC 7706 issued by the Manager, Kusalava Motors Private Limited (four Wheel Division), Indira Auto Nagar, Guntur.

Contd.,2

19	Letter No. R.No.12395/C5/2016, Dated 16-03-2017 of the Deputy Transport Commissioner, Krishna, Vijayawada about the registration of Balaji KTM 200 Duke BS-III motor bike bearing No.AP 16 CL 6761.
20	Copy of invoice vide No.9059, dt.19-12-2013 of the Authorized Dealer, Varun Motors, Bajaj Circle, MG Road, Vijayawada of Balaji KTM 200 Duke BS-III motor bike bearing No. AP 16 CL 6761.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI CHERUKUPALLI SURYA PRAKASH, COMMERCIAL TAX OFFICER, O/o. DY. COMMISSIONER (CT), NELLORE(RETD), ARE PROPOSED TO BE SUSTAINED.

1	Sri Vennalakanti Venkata Sai Suresh Kumar, S/o. Sri Shivaiah, age 49 yrs, Occ: Head Master, ZP High School, Varigonda Village, Thotapalli Gudur Mandal, SPSR Nellore District R/o D.No.62, 2nd Street, Kaveri Nagar, Nellore-IV, Cell No.9390467175.	To speak to the facts of his presence as a mediator at the time of house search at flat No.201, IIIrd Cross Road, Sri Maheswari Classic Apartment, Rammurthy Nagar, Nellore City, SPSR Nellore District of AO.
2	Sri Thirumala Setty Venkata Suresh, S/o. Sri Krishna Murthy, age 43 yrs, Occ; Jr.Asst. O/o Govt. DIET, Pallipadu Villagge, Indukur Pet Mandal, SPSR Nellore District R/o D.No.2-44, Near Sanjeeva Naidu Apartment, Ramachandra Puram Nawabpet, Nellore City Cell No.9493701749.	-do-
3	The Deputy commissioner (CT), No.I Division, Vijayawada.	To speak to the facts of is letter RCNo.A1/105/2015, Dt.19.08.2015 about Prior permission/ intimation to purchase properties and filing of APRs and etc.
4	The Deputy commissioner (CT), Guntur —II division, Guntur	To speak to the facts of his letter Rc.No.74/2015-D2, Dt.09.09.2015 about filing of APRs and etc.,
5	The Deputy commissioner (CT), Guntur Division, Guntur	To speak to the facts of his letter Rc.No. 321/ 2015/A3-II, Dt.02.09.2015 about filing of APRs and etc.
6	The Jt.SRO-138, Nallapadu, Guntur District.	To speak about the purchase of properties and its registration process vide Doc. No. 1601/2003.
7	The Jt. SRO-II, Guntur, Guntur District	To speak about the purchase of properties and its registration process vide Doc.No. 4454/2006, 4455/2006, 753/2017, 744/2017.
8	The SRO, Mysore (North), Karnataka State.	To speak about the purchase of properties and its registration process vide Doc.No. 2508/2005-06.
9	The Joint SRO, Indukurupeta, SPSR Nellore District.	To speak about the purchase of properties and its registration process vide Doc.No. 2508/2005-06, 192/2009, 193/2009, 194/2009, 243/2009, 244/2009
10	The SRO, Kovur, SPSR Nellore District.	To speak about the purchase of properties and its registration process vide Doc.No. 117/2011, 118/2011, 119/2011.
11	The Sub-Registrar, LB Nagar, RR District, Telangana State.	To speak about the purchase of properties and its registration process vide Doc.No. 3892/2012, 15613/2014, 18961/2014
12	The SRO, Pedda Amberpet, RR District, Telangana State.	To speak about the purchase of properties and its registration process vide Doc.No. 5082/2012
13	The SRO, Hyderabad East, Telangana State.	To speak about the purchase of properties and its registration process

		vide Doc.No. 547/2014, 237/2014.
14	The SRO, Gannavaram, Krishna District.	To speak about the purchase of properties and its registration process vide Doc.No. 11471/2014
15	The DRO, Nellore, SPSR Nellore District.	To speak about the purchase of properties and its registration process vide Doc.No. 4292/2010, 4293/2010.
16	The Sr.Sub-Registrar, Mysore North, Mysore, Karnataka State.	To speak about the purchase of properties and its registration process vide Doc.No. 2499/2005-06.
17	Sri P.Sudarshan Reddy, Dy. Director (Engg), ACB, A.P., Hyderabad	To speak about his evaluation of the buildings of the AO at Guntur, Gannavaram of Krishna District, Nellore vide his letter No.1/ACB-CIUHyd/DD (Engg.)/2015, Dated 28.12.2015.
18	The Deputy Transport Commissioner, Guntur, Guntur District.	To speak about the registration of Hyundai Xing Santro Car bearing No. AP 07 AC 7706, which was purchased by the AO in the name of his wife Smt. Ch.Sumalatha and owner ship of the vehicle vide Letter No.R.No.778/A1/2016, Dated 16.04.2016 and its process.
19	The Manager, Kusalava Motors Private Limited (four Wheel Division), Indira Auto Nagar, Guntur.	To speak to the facts of invoice for the vehicle Hyundai Xing Santro Car bearing No. AP 07 AC 7706.
20	The Deputy Transport Commissioner, Krishna, Vijayawada.	To speak to the facts about the registration of Bajaj KTM 200 Duke BS-III motor bike bearing No. AP 16 CL 6761, which was purchased by the AO in the name of his son Sri Ch.Chaya Deep Sai and owner ship of the vehicle vide Letter No. R.No. 12395/C5/2016, Dated 16.03.2017 and etc. facts.
21	The Authorized Dealer, Varun Motors, Bajaj Circle, MG Road, Vijayawada.	To speak to the facts of invoice of the vehicle Bajaj KTM 200 Duke BS-III motor bike bearing No. AP 16 CL 6761 vide No.9059, dt.19.12.2013 and etc facts.
22	Kum. A.Ramadevi, Dy. Sudt. Of Police, ACB, CIU, AP, Hyderabad now Vijayawada.	To speak the Enquiry facts of Disproportionate of Assets and its findings etc. facts.
23	Sri B.Sudershan Reddy, Inspector of Police, ACB, CIU, AP, Hyderabad now Vijayawada.	To speak to the further investigation and handed over the file to DSP, ACB, Nellore Range, Nellore.
24	Sri T.Prabhakar, the then DSP, ACB, Nellore Range, Nellore. Now working as DSP at ACB, Ongole.	To speak to the facts of receiving CD file from CIU and further investigation, entrustment of the CI file and etc facts.
25	Sri A Srihari Rao, Inspector of Police, ACB, Nellore Range, Nellore.	To speak the Enquiry facts of Disproportionate of Assets and its findings etc. facts.

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